

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

MAY 20, 2015

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the Regular Meeting to order at 6:00 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bragg
Councilmembers absent:	Patton, Spriggs
Mayor Present:	Dedina
Mayor Pro Tem Present:	Bilbray
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald, Lifeguard Captain Stabenow, Senior Planner Foltz, Assistant City Manager Wade, Public Works Director Levien, Environmental Program Manager Helmer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Melissa Rodriguez-Martinez and Sofia De Leon, students from Berry Elementary School.

AGENDA CHANGES

MOTION BY BRAGG, SECOND BY DEDINA, TO TAKE ITEM NO. 5.1 AFTER THE CONSENT CALENDAR AND TAKE ITEM NO. 4.2 BEFORE ITEM NO. 4.1. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, DEDINA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON, SPRIGGS

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Bragg reported on her attendance at the City's Budget Workshop Meeting, the MTS Board Meeting, and the SANDAG Transportation Committee Meeting. She announced May 29th is Bike to Work Day.

Mayor Dedina spoke about a team of people who ensure that a diverter pipe in the flood control channel along the border is opened during storms. The water gets diverted out of the Tijuana River and it does not reach the coast. He spoke about attending an ocean conference in Washington, D.C. and having the opportunity to meet with legislative officials to make a strong pitch for infrastructure improvements at the border. He recognized various individuals and organizations for their efforts on maintaining clean beaches in Imperial Beach.

COMMUNICATIONS FROM CITY STAFF

Assistant City Manager Wade invited the community to a Special Meeting of the Tidelands Advisory Committee on Friday, May 22, 2015 where there will be a report on the feasibility of a

restroom and shower facility in the South Seacoast area. Various options will also be presented. He also announced that the item will be presented at future meetings of the Design Review Board and the City Council.

City Manager Hall announced Speaker of the State Assembly Atkins will be at the I.B. Library on Thursday, May 28, 2015 from 5:00 p.m. to 6:00 p.m. to discuss State legislative issues that may affect the community. She will also hold a Public Protection Town Hall Meeting on May 29, 2015 from 11:30 a.m. to 1:00 p.m. at the North University Community Library in San Diego. He presented a Proclamation to Assistant City Manager/Community Development Director Wade in honor of his 15 years of service to Imperial Beach.

PUBLIC COMMENT

Sha-Ron Cobb, on behalf of the I.B. Kiwanis Club, thanked the Port of San Diego for the grant that will help fund the Fishing Derby and she invited the community to the event which will be held on Saturday, August 15, 2015 at 8:00 a.m.

June Engel thanked Assistant City Manager Wade for his efforts on the new I.B. Branch Library, she thanked Councilmember Bragg for attending the Volunteer Recognition event and she recognized Christian Dumangas for being the Service Learner of the Year.

Kevin Tilden, with California American Water, invited the community to an open house at their office tomorrow night where there will be information on conservation, rebates, and how the new State Water Resources Control Board regulations apply to Imperial Beach.

PRESENTATIONS (1.1)

1.1 PRESENTATION OF PROCLAMATION AND ELKS LODGE NO. 2011 MEDAL OF VALOR FOR IRAQ & AFGHANISTAN TO HONOR FALLEN HEROES FROM IMPERIAL BEACH. (0410-30)

Representatives from the Ladies Auxiliary Military Order of Purple Heart Unit 19, Chula Vista Marine Corp. League Detachment 1207 recognized fallen heroes SGT James M. Treber and SFC David E. Metzger who made the supreme sacrifice during conflicts in Afghanistan. Navy Junior ROTC Cadets from Mar Vista High School assisted in the ceremony.

Proclamations were presented by Mayor Dedina.

PUBLIC COMMENT

Andrea Wogsland spoke in support for bringing a healthy grocery store option or a food co-op to Imperial Beach. She asked the City to keep watch on the Farmers Market as she claimed that there appears to be more food vendors rather than produce/fresh food vendors.

PRESENTATIONS (1.2-1.5)

1.2 SHERIFF'S DEPARTMENT UPDATE ON CRIME STATISTICS. (0260-70)

Sheriff's Lieutenant Brown gave a PowerPoint presentation on the item. He reported crime rates in I.B. are the lowest in the history of the City, I.B. has the lowest crime rate of any city south of Interstate 8, and currently the crime rate in I.B. is running at 50% of the crime rate compared to crime rates from 2014.

1.3 LIFEGUARD SERVICE UPDATE. (0220-70)

Lifeguard Captain Stabenow gave a PowerPoint presentation on the Lifeguard 2014 statistics and accomplishments.

1.4 PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL BEACH SAFETY WEEK – JUNE 7-13, 2015. (0410-30)

Mayor Dedina presented a proclamation to Lifeguard Captain Stabenow in recognition of National Beach Safety Week.

1.5 PRESENTATION OF PROCLAMATION RECOGNIZING LIFEGUARD II THOMAS (BENNY) HOLT'S 47 YEARS OF SERVICE. (0410-30)

Captain Stabenow spoke about Thomas (Benny) Holt's 47 years of service as a lifeguard.

Mayor Dedina presented a Proclamation to Benny Holt in recognition of his 47 years of service, outstanding achievements, leadership and commitment to the community.

The following recognized Benny Holt for his 47 years of service to the community:

- Eddie Meyer from Congressman Juan Vargas' Office
- Greg Murphy from County Supervisor Greg Cox's Office
- Ron Powell, Director of Corporate Communications with the Port of San Diego
- Jason Weis from Speaker of the State Assembly Toni Atkins Office
- David Mitrovich, Assistant Principal at Mar Vista High School
- State Senator Ben Hueso's Office sent a Proclamation

CONSENT CALENDAR (2.1-2.7)

Andrea Wogsland spoke in support for Item No. 2.7. She also spoke in support for a year-round and affordable option for swimming in Imperial Beach, efforts to have a partnership with Coronado pool and to pursue grants to increase funds for I.B. residents to have a pool.

MOTION BY BILBRAY, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.7. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, DEDINA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON, SPRIGGS

2.1 MINUTES.

Approved the Special City Council Meeting Minutes of April 23, 2015.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 86570 through 86650 with a subtotal amount of \$458,249.93 and Payroll Checks/Direct Deposits 46507 through 46525 for a subtotal amount of \$148,992.06 for a total amount of \$607,241.99.

2.3 ADOPTION OF RESOLUTION NUMBER 2015-7584 AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY PERMITTING STORAGE OF LIFEGUARD TOWERS, A PERSONAL WATERCRAFT AND A SEA/LAND CONTAINER WITH ITS CONTENTS ON THE YMCA CAMP SURF PROPERTY. (0130-70 & 0220-10)

Adopted resolution.

2.4 ADOPTION OF RESOLUTION NUMBER 2015-7585 AUTHORIZING THE CITY MANAGER TO RENEW A LICENSE AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY PERMITTING PLACEMENT OF A LIFEGUARD TOWER ON THE SOUTHWEST CORNER OF THE YMCA CAMP SURF PROPERTY FOR OCEAN SAFETY OPERATIONS ON THE NORTHERNMOST PORTION OF THE IMPERIAL BEACH SHORELINE. (0130-70 & 0220-10)

Adopted resolution.

2.5 CONSIDERATION AND RECOMMENDED ADOPTION OF RESOLUTION NO. 2015-7576 AMENDING THE FISCAL YEARS (FY) 2013 - 2015 SALARY & COMPENSATION PLAN TO ADD THE POSITION AND SALARY BAND OF FIRE CHIEF. (0510-20 & 0520-75)

Adopted Resolution No. 2015-7576 which will amend the FY 2013-2015 Salary & Compensation Plan to add the position and salary band of "Fire Chief."

2.6 CONSIDERATION OF RESOLUTION NO. 2015-7581, A RESOLUTION OF INTENTION TO GRANT A WATER FRANCHISE RENEWAL TO CALIFORNIA AMERICAN WATER COMPANY FOR A PERIOD OF 25 YEARS AND SETTING A PUBLIC HEARING TO CONSIDER SUCH FRANCHISE RENEWAL. (0840-70)

Adopted Resolution No. 2015-7581 to set the date, time and place for a public hearing for the City Council to consider granting a water franchise renewal to California American Water Company ("Cal-Am").

2.7 APPROVAL OF AN AGREEMENT WITH CALIFORNIA CONSULTING TO CONDUCT A NEEDS ASSESSMENT AND COMMUNITY SURVEY FOR INTEREST IN VARIOUS RECREATIONAL PROGRAMS, AND PROVISION OF GRANT WRITING SERVICES. (0390-35 & 1020-90)

City Council considered the recommendation of the Parks and Recreation Committee to secure the services of a qualified consultant to conduct a comprehensive needs analysis and survey to determine which recreational programs will be supported by the residents of the City. The scope of services was expanded to include additional grant writing services offered by California Consulting on a month to month trial basis.

REPORTS (5.1)

5.1 COUNTY OF SAN DIEGO INTRODUCTION OF THE SELECTED DESIGN-BUILD ENTITY FOR THE PROPOSED NEW PUBLIC LIBRARY AT 810 IMPERIAL BEACH BOULEVARD (APN 626-400-54-00). MF 1067. (0150-20 & 0600-20)

Assistant City Manager Wade reported on the item.

Mark Zabonik, Project Manager for the County of San Diego, announced the design-build firm of T.B. Penick & Sons, Inc. was selected as the best value team.

Jeff Katz, Architect, gave a PowerPoint presentation on the design.

Councilmember Bragg recommended naming the Friends of the Library Bookstore after Frida Elliot Adams because she was instrumental in forming the Friends of the Library, was one of the founding members of the Woman's Club, was the unofficial historian and she served the community well.

Mayor Dedina appreciated having elements of the State of California incorporated into the design as well as a design that has a welcoming space for kids and families.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4.1-4.5)

4.2 CONSIDER APPROVAL OF RESOLUTION NO. 2015-7579 TO CONFIRM THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION EFFECTIVE JULY 1, 2015 AND AUTHORIZING FUTURE INFLATIONARY ADJUSTMENTS THROUGH JULY 1, 2020. (0270-40)

Mayor Dedina declared the public hearing open.

Environmental Program Manager Helmer reported on the item.

City Clerk Hald announced no speaker slips were submitted.

In response to questions of Councilmember Bragg, John Snyder, Vice President and General Manager of EDCO, spoke about the Home Front Cleanup and Shredding events, explained tipping fees, spoke about EDCO's efforts to help the City remain in compliance with State regulations, and he reviewed some of the proposed rate adjustments.

Mayor Dedina shared positive comments about EDCO.

City Attorney Lyon announced the City received only one (1) protest letter for the proposed rate increase.

Without dissention of the City Council, Mayor Dedina closed the public hearing.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2015-7579, CONFIRMING THE INTEGRATED SOLID WASTE MANAGEMENT SERVICE MAXIMUM FEE INCREASE REQUESTED BY EDCO BEGINNING JULY 1, 2015 AND AUTHORIZE FUTURE INFLATIONARY ADJUSTMENTS TO REFUSE SERVICE RATES THROUGH JULY 1, 2020 USING THE SAME METHODOLOGY AND FORMULAS AS ALLOWED UNDER THE TERMS OF THE CITY'S AGREEMENT WITH EDCO. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, DEDINA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON, SPRIGGS

4.1 KEGEL (APPLICANT); CONSIDERATION OF REGULAR COASTAL PERMIT (CP 140023), CONDITIONAL USE PERMIT (CUP 140024), DESIGN REVIEW CASE (DRC 140025), SITE PLAN REVIEW (SPR 140026), AND TENTATIVE MAP (TM 140027), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15332 (IN FILL DEVELOPMENT) FOR THE DEMOLITION OF ONE EXISTING RESIDENTIAL UNIT AND CONSTRUCTION OF A NEW MIXED-USE DEVELOPMENT WITH THREE RESIDENTIAL CONDOMINIUM UNITS ABOVE COMMERCIAL UNIT(S) AT 951 SEACOAST DRIVE (APN 625-352-23-00). MF 1149. (0600-20)

Mayor Dedina declared the public hearing open.

Senior Planner Foltz gave a PowerPoint presentation on the item. He noted a member of the public submitted correspondence in favor of the project which was provided as Attachment 6 to the staff report.

Richard Kegel, applicant, spoke about the project.

In response to questions of Joshua Hill (public speaker), Senior Planner Foltz stated the zoning code limits what can be on the first level of the building and the property owner would determine

the actual use (whether it would be a restaurant, retail shop, etc.). With regard to landscaping, the Covenants, Conditions & Restrictions and the City would require upkeep of the landscaping.

Soraya Pizzey, with Spirit Realty and resident of Imperial Beach, spoke in support of the project.

Councilmember Bragg spoke in support of the project.

In response to Councilmember Bragg, Richard Kegel stated the Brazilian wood is painted black because it complements the copper. Otherwise, the copper and light wood color would blend together. He reviewed the material samples with City Council.

Councilmember Bragg questioned if the pillars could be extended downward to the bottom floor; suggested the portion at the top of the building be changed so that it mimics a lighthouse; she liked the suggestion of the alternate name of Pier Point; she was not in support of the horsetail plants; and she spoke in support for outdoor dining. She suggested the item be continued because there are two councilmembers not in attendance and she asked for more information on job creation and a crosswalk.

Jose Perez explained the development of the lighthouse concept and design.

Mayor Dedina spoke in support of a simple design. He preferred a California design using natural wood. He asked for a similar design of the lighthouse element and to brighten up the project so that it fits in with a California theme. He recommended continuation of the item to allow the other Councilmembers the opportunity to comment on the project.

MOTION BY BILBRAY, SECOND BY BRAGG, TO CONTINUE ITEM NO. 4.2 TO JUNE 3, 2015 AT 6:00 P.M. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, DEDINA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON, SPRIGGS

4.3 PUBLIC HEARING AND RESOLUTION NO. 2015-7586 CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (AD-67M). (0345-10)

Mayor Dedina declared the public hearing open.

Public Works Director Levien reported on the item. In response to Councilmember Bragg, he confirmed that the assessment amounts have not changed since the District's inception.

City Clerk Hald announced no speaker slips were submitted.

Without dissention of the City Council, Mayor Dedina closed the public hearing.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2015-7586, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (AD-67M). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, DEDINA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON, SPRIGGS

4.4 PUBLIC HEARING FOR AND RESOLUTION NO. 2015-7587 TO ADOPT TRANSNET LOCAL STREET AND ROAD PROGRAM AMENDMENT NO. 5. (0680-80)

Mayor Dedina declared the public hearing open.

Public Works Director Levien gave a PowerPoint presentation on the item.

City Clerk Hald announced no speaker slips were submitted.

No discussion.

Without dissention of the City Council, Mayor Dedina closed the public hearing.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2015-7587, ADOPTING TRANSNET LOCAL STREET AND ROAD PROGRAM AMENDMENT NO. 5 AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SUBMIT RESOLUTION NO. 2015-7587 TO SANDAG. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, DEDINA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON, SPRIGGS

4.5 T-MOBILE (APPLICANT); CONSIDERATION OF REGULAR COASTAL PERMIT (CP 140046), CONDITIONAL USE PERMIT (CUP 140047), DESIGN REVIEW CASE (DRC 140048), SITE PLAN REVIEW (SPR 140049), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15301 (EXISTING FACILITIES) FOR THE CONSTRUCTION OF A WIRELESS TELECOMMUNICATIONS FACILITY AT 800 SEACOAST DRIVE (APN 625-262-02-00). MF 1168. (0600-20)

Mayor Dedina declared the public hearing open.

Senior Planner Foltz gave a PowerPoint presentation on the item.

City Clerk Hald announced no speaker slips were submitted.

Without dissention of the City Council, Mayor Dedina closed the public hearing.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION 2015-7578, APPROVING REGULAR COASTAL PERMIT (CP 140046), CONDITIONAL USE PERMIT (CUP 140047), DESIGN REVIEW CASE (DRC 140048), SITE PLAN REVIEW (SPR 140049), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15301 (EXISTING FACILITIES) FOR THE CONSTRUCTION OF A WIRELESS TELECOMMUNICATIONS FACILITY AT 800 SEACOAST DRIVE (APN 625-262-02-00).

Discussion ensued regarding revenue received from the cell towers.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION 2015-7578, APPROVING REGULAR COASTAL PERMIT (CP 140046), CONDITIONAL USE PERMIT (CUP 140047), DESIGN REVIEW CASE (DRC 140048), SITE PLAN REVIEW (SPR 140049), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15301 (EXISTING FACILITIES) FOR THE CONSTRUCTION OF A WIRELESS TELECOMMUNICATIONS FACILITY AT 800 SEACOAST DRIVE (APN 625-262-02-00). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, DEDINA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON, SPRIGGS

REPORTS (5.2-5.5)

5.2 RESOLUTION NO. 2015-7583 AWARDED PUBLIC WORKS CONTRACT TO WIT: RTIP FY 14/15 (STREET IMPROVEMENTS) (S15-101) AND APPROPRIATE AN ADDITIONAL \$100,000 GAS TAX TO PROJECT NO. S15-101). (0720-25)

Public Works Director Levien gave a PowerPoint presentation on the item.

In response to Councilmember Bragg, City Manager Hall explained where the funding comes from and the type of projects the funds can be spent on.

City Clerk Hald announced no speaker slips were submitted.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2015-7583, AWARDED THE CONTRACT TO PAL GENERAL ENGINEERING, INC. FOR THE RTIP FY 14/15 (STREET IMPROVEMENTS) S15-101 PROJECT AT A BID PRICE OF \$447,863.45 AND APPROPRIATING \$100,000 FROM UNOBLIGATED GAS TAX FUND TO PROJECT NO. W15-101. THE PROJECT INCLUDES THE REPAVING AND RESTRIPIING OF RAINBOW DRIVE FOR A CLASS 2 BIKE-LANE; REPAVING OF 5TH STREET (IMPERIAL BEACH BOULEVARD TO FERN AVENUE); REPAVING OF GROVE AVENUE (5TH STREET TO TIJUANA ESTUARY BOUNDARY); CONSTRUCTION OF ADA COMPLIANT RAMPS AT IRIS AVENUE AND 13TH STREET; AND REPLACEMENT OF FIRE STATION EXIT DRIVEWAY PAD. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, DEDINA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON, SPRIGGS

5.3 RESOLUTION NO. 2015-7582 AWARDED PUBLIC WORKS CONTRACT TO WIT: DELAWARE STREET IMPROVEMENTS (S15-102) AND APPROPRIATE AN ADDITIONAL \$180,000 GAS TAX TO PROJECT NO. S15-102. (0720-10)

Public Works Director Levien gave a PowerPoint presentation on the item.

Mayor Dedina suggested that the project be launched with the neighbors and to celebrate the completion of the project with a ribbon cutting ceremony.

No speaker slips were submitted.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2015-7582, AWARDED THE CONTRACT TO PAL GENERAL ENGINEERING, INC. FOR THE DELAWARE STREET IMPROVEMENTS PROJECT AT A BID PRICE OF \$222,260 AND APPROPRIATING \$180,000 FROM GAS TAX RESERVE TO PROJECT NO. W15-102. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, DEDINA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON, SPRIGGS

5.4 REPORT ON STORM WATER PERMIT ORDER R9-2013-0001 AND DEVELOPMENT OF WATER QUALITY IMPROVEMENT PLANS (WQIP). (0230-70 & 0770-65)

Environmental Program Manager Helmer gave a PowerPoint presentation on the item and reported on the development of the WQIPs and the requirements in the new Storm Water Permit.

Mayor Dedina expressed shock as to the amount of garbage and how dirty the storm drains are in the City of San Diego and that it is up to everyone to report these type of conditions.

5.5 RESOLUTION NO. 2015-7580 TO AWARD PROFESSIONAL SERVICE CONTRACT TO AMEC FOSTER WHEELER FOR CONSULTANT SUPPORT TO IMPLEMENT THE WATER QUALITY IMPROVEMENT PLAN (WQIP) FOR THE SAN DIEGO BAY WATERSHED MANAGEMENT AREA (SP1503). (0230-70 & 0770-65)

Environmental Program Manager Helmer reported on the item.

Mayor Dedina thanked staff for their efforts on the matter.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2015-7580, AWARDING PROFESSIONAL SERVICE CONTRACT TO AMEC FOSTER WHEELER FOR CONSULTANT SUPPORT TO IMPLEMENT THE WATER QUALITY IMPROVEMENT PLAN (WQIP) FOR THE SAN DIEGO BAY WATERSHED MANAGEMENT AREA (SP1503). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, DEDINA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: PATTON, SPRIGGS

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the Regular Meeting at 9:01 p.m.

_____/s/
Serge Dedina, Mayor

_____/s/
Jacqueline M. Hald, MMC
City Clerk